

March 27, 1960

BOARD OF GOVERNORS MEETING

ABSENT- Mssrs. Bentzen, Clements, Crowe and Krauth.

Secretary's report was accepted as read.

President Schaub read the Treasurers report in the absence of Mr. Clements.

Correspondance;

President Schaub received a phone call March 18th from Mr. Bryant rescinding his offer to sell us his float, stating that he is donating it to the Boy Scouts.

A letter was received by Pres. Schaub from Mr. & Mrs. Otto, stating that they would like to sell their 50 foot lot # 37 located on Wildwood Shores Drive, Between Bonaparte Point Drive and Bishop Rock Road. Mr. Otto stated that he would not refuse any reasonable offer. Mr. Brundage received from Mr. Doremus notifying us of his desire to sell his lot # 17-Block 250- Bay View Road. Pres. Schaub asked me to send letters to Mr. Otto and Mr. Doremus, Informing them that he read their letters to the Board of Governors in case they hear of any one that may be interested in purchasing the lots and giving them the names of a few Real Estate Agents who have sold property in Wildwood Shores, Or any Real Estate Agent of Their choice.

A letter of application was received from Mr. Barton who lives on Lyons Ave. and is not considered Wildwood Shores, As he would like to become a member of our Association. A Committee was assigned to investigate all angles of this membership, consisting of Mr. ~~Krauth~~ <sup>JOHNSON</sup> Chairman, Mr. Heidorn-Legal and Mr. Malanga. This will be held over till next meeting for a definite vote.

LEGAL- Mr. Heidorn turned the deed for the Bryant property over to Mr. Krauth to be put in the safe deposit box. Plus plans of our ownership of underwater property, assessed value \$1300, that we pay the taxes on. Also copies of these to be attached to the minutes of this meeting.

VISITOR-Mr. Emil Herman visited us at this meeting for a little while, After welcoming him, Pres. Schaub asked for information on Weed Control. Mr. Herman stated that it would start May 15th as the temperature at that time should be to the point for proper reaction on the chemical 2-4-D <sup>Remuldas</sup>, by barge. On June 15th there will be an inspection of growth before it gets too high, then the chemical ~~Kuron~~ will be used on them. Mr. Herman said we will not have 100% weed control which is in order for the preservation of the fish. Expences will be carried by the State. An extra phone has been installed in the Navigation Dept. to handle all complaints. The State has hired Mr. Amos Horacks full time up to Oct. 15th. The same application will be used next year.

ENTERTAINMENT-Ways and Means Combined- It seems that the combined efforts of Mr. Malanga and Mr. McGarry paid off with a very successful Dinner-Dance. There was an attendance of 40 members. Mr. McGarry turned over checks totaling \$104.00 which was the profit made on this, \$80.95 was made on the Dinner and \$18.05 on the 50-50. Mr. Malanga saved the price



March 27, 1960

of a juke box by playing the piano. Every one enjoyed his music very much. The Board extends their thanks to them both.

BADGES- Mr. Johnson informed the Board that Mr. Blomberg has the regular badges ready and is getting the renters badges made.

CHILDREN- Mrs. Krauth will assist Mrs. Honchar this year.

HOME CONSTRUCTION- Mr. Stichling had presented plans for a house to be constructed on Mr. Beams property. According to restrictions in Wildwood Shores there is a discrepancy in footage from the property line. Pres. Schaub asked me to write a letter asking Mr. Beams to stop all proceedings for building until further notice. Mr. Stichling is going to get information on what composition Siding is like, that he is using on the exterior of the house. Mr. Davidson will contact the building Inspector and find out how he could pass these plans without written approval of Wildwood Shore, ✓

MEMBERSHIP- Mr. Johnson spoke to the new owners of the house in the rear of Pelletiers property, Mr. & Mrs. Joseph Mathews. Sale to be closed on April 1st. The Board accepted his application. Mrs. Chamberlain submitted two applications for summer rentings.

A motion was made by Mr. McGarry that prior approval of Board of Governors be obtained for any organized instructions held on any property belonging to the Association. Second, Mr. Davidson, Passed.

Again may we thank Mr. & Mrs. Stickling and Mr. And Mrs. Johnson for the use of their homes for these meetings this winter.

Next meeting Sunday April 24th at 2:15 P.M. at the home of Pres. Schaub-Wildwood Shores.

Meeting adjourned at 4:45 P.M.

Respectfully submitted

*Marie Morstatt*

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